COMMITTEE AMENDMENT FORM

DATE: AUGUST 2, 2000

COMMITTEE TRANSPORTATION PAGE NUM.(S) 1

ORDINANCE I. D. #00-O-

SECTION(S)

RESOLUTION I. D. #00-R-1932

PARA.(S) <u>CAPTION & 5</u>

AMENDS THE LEGISLATION BY DELETING "OCTOBER 1, 1999" AND REPLACING IT WITH "AUGUST 1, 2000" WHEREVER IT APPEARS.

AMENDS THE LEGISLATION FURTHER BY INSERTING A NEW 6TH PARAGRAPH WHICH SHALL READ AS FOLLOWS: "BE IT FURTHER RESOLVED that the Aviation General Manager shall simultaneously provide the Transportation Committee with notice of all Grants the department applies for during the term of this resolution."

A RESOLUTION

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO TO ACCEPT, AND TO EXECUTE ALL GRANT AGREEMENTS OFFERED TO THE CITY OF ATLANTA BY THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR PROJECTS AT HARTSFIELD ATLANTA INTERNATIONAL AIRPORT DURING THE FEDERAL FISCAL YEAR, FROM OCTOBER 1, 1999, THROUGH SEPTEMBER 30, 2000, SUBJECT TO THE AVAILABILITY OF MATCHING FUNDS IN THE AIRPORT BUDGET; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta, as the owner and operator of the Hartsfield Atlanta International Airport, receives offers of grants-in-aid from the Federal Aviation Administration (FAA) for various projects at the Airport that are eligible for federal aid under applicable Federal Aviation Regulations governing the national Airport Improvement Program, from time to time, during each federal fiscal year, on an 80/20 or a 75/25 or other matching fund basis; and

WHEREAS, the timing and the amount of the various Grant offers from the FAA are determined by the availability of funding from Congressional appropriations and the ability of other airports around the nation to obtain matching funds and undertake eligible projects, with the result that offers are accompanied by short deadlines for acceptance and execution and failure to meet the deadlines means the opportunity to obtain such funding will be lost; and

WHEREAS, it is mandatory that all available funding from FAA Grants be obtained in order for the City to accomplish the 5th Runway Project, the high priority Master Plan projects, the on-going Airport Noise Mitigation Program, and other vital airport expansion and renewal projects necessary to meet the growing demand for air travel to and from Atlanta now in the future; and

WHEREAS, it is prudent, therefore, to provide for Grant funds to be applied for, and Grant offers from the FAA to be accepted, and Grant Agreements to be executed, in a timely manner to assure that the deadlines imposed by the FAA will be met, and that no opportunities for funding will be lost, by authorizing appropriate actions by the Mayor or his designee during the upcoming federal fiscal year, as hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA. GEORGIA, that the Mayor or his designee be and hereby is authorized to apply for grant funding, to accept grant offers, and to execute all grant agreements on behalf of the City of Atlanta offered by the FAA during the federal fiscal year October 1, 1999 through September 30, 2000, for all projects, including, but not limited to, projects for construction, planning and noise mitigation at Hartsfield Atlanta International Airport which are determined by the FAA to be eligible for federal assistance, subject to the availability of matching funds in the Airport Budget or as otherwise appropriated by the City Council.

BE IT FURTHER RESOLVED that the City Attorney be and hereby is directed to prepare each Grant Agreement for execution by the Mayor, to be approved as to form by the City Attorney.

BE IT FINALLY RESOLVED that no Grant Agreement authorized hereunder shall become binding upon the City, and the City shall incur no obligation or liability thereunder until the same has been signed by the Mayor and delivered to the FAA.



TRANSMITTAL FORM FOR LEGISLATION

To Mayor's Office:Greg_	Pridgeon	A-ANO.	
General Manager's Signatur	a . MM	Want Ship	
From: Originating Dept. Aviat	tion Co	ontact: Mario Diaz 404-	-530-6600
Committee of Purview: To		ommittee Deadline: 1	
Committee Meetings: 11/10,		ity Council Meeting: 1	
Committee Meetings	<u> </u>	rey council meeting. <u>1</u>	1/13/33
CAPTION:			
A RESOLUTION AUTHORIZING FOR, TO ACCEPT, AND TO FEMALE THE CITY OF ATLANTA BY (FAA) FOR PROJECTS AT HE DURING THE FEDERAL FISC. SEPTEMBER 30, 2000, SUFFUNDS IN THE AIRPORT BU	EXECUTE ALL OF THE FEDERAL ARTSFIELD AT AL YEAR, FROM THE TO THE TRANSPORTER OF THE TO THE TRANSPORTER OF THE	GRANT AGREEMENTS OFFERE AL AVIATION ADMINISTRA LANTA INTERNATIONAL AIR DM OCTOBER 1, 1999, THR E AVAILABILITY OF MATO	ED TO TION RPORT ROUGH
BACKGROUND/DISCUSSION: General Manager to file appraction for, as and when fund Improvement Program (AIR authorization for FY2000 winget all the funding possiprojects. Without advance to get every grant offer opportunities might be migrant to enable the FAA to execute grants prior to the FINANCIAL IMPACT: Positive Fund	olications of the description of	available grant funds available under the igible projects. that all steps can be the FAA for vital ion, it might not be ithin the deadline, adlines are imposed the funds on to others.	from the Airport Advance taken to airport possible and some for each who can
Mayor's Staff Only:	. ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	~~~~~~~
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Received by Mayor's Office	: 11/12/49	Reviewed:	
Submitted to Council:	(Date)	(Initials)	(Date)
Action by Committee:	_Approved	Adversed _	Held
Amended	Substitut	e Referred	Other